

**MARIN COUNTY COUNCIL OF MAYORS AND COUNCILMEMBERS  
MINUTES**

**Wednesday, January 26, 2022  
VIA VIDEOCONFERENCE  
6:00pm**

**Members Present**

Belvedere: Mayor Wilkinson; Councilmembers Block, Kemnitzer  
Corte Madera: Mayor Casissa; Councilmembers Beckman, Lee  
Fairfax: Mayor Hellman; Councilmembers Ackerman, Coler, Cutrano, Goddard  
Larkspur: Mayor Haroff; Councilmembers Hillmer, Way  
Mill Valley: Mayor McCauley; Councilmembers, McEntee  
Novato: Mayor Lucan; Councilmembers Athas, Eklund, Milberg, Wernick  
Ross: Mayor Robbins; Councilmembers Kircher, Kuhl, McMillan  
San Anselmo: Mayor Fineman; Councilmember Colbert  
San Rafael: -  
Sausalito: Mayor Kellman; Councilmembers Blaustein, Hoffman, Sobieski  
Tiburon: Vice Mayor Ryan; Councilmembers Fredericks, Griffin, Thier

**Ex Officio:** Mill Valley City Manager Alan Piombo; Ross Town Manager Christa Johnson; San Rafael City Manager Jim Schutz; MCCMC Secretary Rebecca Vaughn

**Guests were:** Supervisor Damon Connolly; District Attorney Lori Frugoli; Melissa Apuya – District Director for Assembly member Levine

**Call to Order**

President Sashi McEntee called the meeting to order at 6:02p.m., and welcomed everyone to the meeting of the Marin County Council of Mayors and Councilmembers via webinar, for January 26, 2022.

A roll call of the Marin towns/cities was taken. There was a quorum of the 11 Marin cities/towns present, with representatives from ten cities/towns in attendance. (San Rafael absent)

President McEntee then called for Public Comment.

**3. Public Comment – None**

**4. Presentations:**

**4.a. Presentation on Cybersecurity and Physical Security resources available to local government agencies:**

Edgar Castor, Protective Security Advisor, and Mario Garcia, Cyber Security Advisor, for the Department of Homeland Security's Cybersecurity and Infrastructure Security Agency (CISA) provided a presentation that gave an overview of cyber threats impacting state and local governments, such as ransomware, phishing and elections security, and CISA's cybersecurity capabilities. The presentation also covered cybersecurity and physical security resources that are available to local government agencies at no cost, such as their cybersecurity advisor /assessment programs, the .Gov initiative, Federal Government Cybersecurity Incident and Vulnerability Response Playbooks, Ransomware Mitigation Guide/response checklist and the

CISA Known Exploited Vulnerabilities Catalog. Also discussed were training and exercise opportunities available, such as Active Shooter, Run, Hide, Fight presentations, and other resources to assist in mitigating cyber as well as physical threats and vulnerabilities.

Following the presentation and Q&A, President McEntee introduced the next presentation.

#### **4.b. Vivalon Healthy Aging Campus Update & Mayors for Meals Campaign Update provided by Anne Grey, Chief Executive Officer, Vivalon**

Bill Cullison, Development Operations Director for Vivalon, provided an update on the Mayors for Meals campaign. The month of March is celebrated as March for Meals, for Meals on Wheels of America. It's a month-long campaign. This year is the 50th anniversary of March for Meals, and Mr. Cullison announced that one of the ways that elected officials can get involved is through the Mayors For Meals Delivery program, which will run for the week of March 21st through the 25<sup>th</sup>. There will be three different days where we deliver meals to our clients, and any Mayors interested in participating in the program can help deliver meals in and around their town.

Following the presentation, President McEntee continued with the remainder of the meeting agenda.

5. **Committee Reports:** All Committee reports were submitted in writing and are available in the [agenda packet on the MCCMC website](#). President McEntee thanked those who submitted written reports and encouraged the membership to review the reports.
  - 5.a. Metropolitan Transportation Commission (MTC)  
5a. Written report from Supervisor Damon Connolly
  - 5.b. Association of Bay Area Governments  
5b. Written report from Pat Eklund, Novato
  - 5.c. BCDC Report from North Bay representative on the San Francisco Bay Conservation and Development Commission (BCDC)  
5c. Written report from Pat Eklund, Novato
  - 5.d. Golden Gate Bridge, Highway & Transportation District  
5d. Written report from Holli Thier, Tiburon (January 2022) and Alice Fredericks, Tiburon (November/December 2021)
  - 5.e. MCCMC Legislative Committee Report  
5e. Written report from Alice Fredericks, Tiburon
  - 5.f. Transportation Authority of Marin  
5f. Written report from Alice Fredericks, Tiburon
  - 5.g. Sonoma-Marín Area Rail Transit District (SMART)  
5g. Written report provided by Dan Hillmer, Larkspur
  - 5.h. MCCMC Homelessness Committee Report  
5.h. Written report from Rachel Kertz, San Rafael and Kate Colin, San Rafael
  - 5.i. ~~Climate Action Committee~~ No report  
5i. ~~Written report not received at time of publication, agenda packet will be updated to include report once received~~

- 5.j. MCCMC Water Policy Ad Hoc Committee Report  
5.j. Written report not received at time of publication, agenda packet will be updated to include report once received
  
- 5.k. Marin Local Agency Formation Commission (LAFCo)  
5.k. Written report from Sashi McEntee, Mill Valley

## **6. BUSINESS MEETING**

- 6.a. Discussion and Possible Formation of a City/County Services Subcommittee  
Attachment 6a: Summary of committee description as drafted by the Marin Managers Association

President McEntee provided the report, summarizing that the MCCMC membership is asked to approve formation of a temporary subcommittee to better understand the services provided by the county and how they're funded. In recent years, challenging issues such as homelessness, mental health, and disaster preparedness have produced new and sometimes innovative partnerships between Marin's 11 cities in the county. In pursuing these partnerships, though, tension and misunderstanding have occasionally developed, particularly as city leaders try to understand the mandates, commitments, and funding sources of the county. Funding is a concern for all local governments. And as the county seeks partnerships with the cities, it is important that councils make informed decisions about the investment of city funds and resources. Through the work of the committee, we hope to better identify the most strategic opportunities for collaboration that will the greatest benefit to Marin residents.

She further explained that the idea is, not to go into homelessness, mental health, and disaster preparedness, per se. MCCMC does have committees that look at that and we do have other bodies that do that, but to really look at what these lanes of responsibility are, what is a city responsibility versus the county, really not to go into specific policy and just to understand the funding mechanisms.

She then called on Mill Valley City Manager Alan Piombo to further elaborate. Mr. Piombo explained that there is plenty of work that goes on countywide that requires county and city collaboration. And, recognizing that as a small county, many of the issues that face one jurisdiction face another. But as we dive into them and look at funding initiatives, the Marin Managers group feels that it would be beneficial to have a better understanding both at the manager level and at the elected level, on how these different efforts are funded. This last year, issues around housing and homelessness certainly brought this issue to a head. We don't see this committee as having to last very long, and it's not meant to dive into the policy and direction decisions of the other subcommittees, but really to take a look at how the different efforts are funded, who has mandates or has otherwise taken on responsibilities. For example, in the case of social services, cities don't issue welfare vouchers or housing credits or any of that. That's all done at the county level. So, when there's an issue that we are trying to tackle as good partners within the county, it would be nice to understand where the funding comes from, and the policy and budget decisions are made around those existing organizations, departments, et cetera. Another example is that the County has a Department of Health and Human Services that seems to be very well funded, probably funded better than,

collectively, all of our jurisdictions together. But there have been recent asks to chip in on issues that one would assume is a county responsibility. And if we are off base on this then perhaps taking a dive and getting some education on this would be helpful.

President McEntee reiterated that the intent is that this would be six-to-12-month engagement to look at these different funding sources, look at these different lanes of responsibility, and in the end, come out a little more educated and perhaps with a better relationship between the cities and towns and the county that could be more productive and engaging at all levels. She then answered questions from councilmembers regarding the formation and purpose of the subcommittee. Following questions and discussion, she then called for a vote.

There was a motion and second (McCauley / Kuhl) to approve formation of a City/County Services Subcommittee. The motion was approved by roll call vote of the cities/towns present, 8-1-1-1 (Larkspur- No, Ross - Abstain, San Rafael - Absent).

Following the vote, President McEntee thanked Larkspur City Manager Dan Schwartz, who crafted the committee summary. She stated that the membership has agreed to form the subcommittee, and then asked each city to follow their city's appointment process, and submit to Secretary Vaughn the names of the one or two council members who will participate, if your city wishes to participate. After appointments are received, the group will determine when the first meeting will be, who will chair it, what the charter will be, and then there will be a report back to MCCMC on that.

6.b. Review of Draft Agenda for February 23, 2022 MCCMC Meeting (In Person or Zoom, TBD)

Attachment 6b: Draft agenda for February 23, 2022 MCCMC Meeting

There were no comments on the draft agenda. Secretary Vaughn noted that the current version of the draft agenda was updated to include information that a presentation will be provided by BCDC on Bay Adapt, which provides a series of recommended actions for adapting to sea level rise within in the SFA area. The presentation will summarize Bay Adapt and discuss some of the recommendations as it relates to Marin and its 11 cities and towns.

6.c. Consideration and Possible Approval of Draft Minutes of the October 27, 2021 MCCMC Meeting

Attachment 6c: Draft minutes of the October 27, 2021 MCCMC virtual meeting

There was a motion and second (Eklund / Coler) to approve the minutes of the October 27, 2022 as corrected. Corrections (adding Councilmembers who were left off of the list of those in attendance) were submitted in advance to Secretary Vaughn and then included with the agenda materials that were sent to councilmembers and uploaded to the website in advance of the meeting. The motion was approved by roll call vote of the cities/towns present, 10-0-1 (San Rafael absent).

**Adjournment**

The meeting was adjourned at 7:36pm to the next regular meeting scheduled for February 23, 2022 at 6:00pm to be held via Zoom videoconference.